

MINUTES OF THE
AD HOC COMMITTEE TO SELECT DIRECTOR OF
HUMAN RESOURCES DEPARTMENT

FRIDAY, FEBRUARY 1, 2008

At a meeting of the **Ad Hoc Committee to Select Director of Human Resources Department**, held Friday, February 1, 2008, in the Board Room, on the 9th Floor of the Administration Building, Mt. Clemens, the following members were present:

Lund-Chair, Tocco-Vice-Chair, J. Flynn, Slinde and Vosburg.

There being a quorum of the committee present, Chair Lund called the meeting to order at 3:30 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by J. Flynn, supported by Slinde, to adopt the agenda, as presented. **The Motion Carried.**

Chair Lund indicated that Mr. Brumbaugh and Mr. Cassin were present to participate in the interviews.

INTERVIEW WITH CANDIDATE

Committee reviewed the questions that will be asked and Chair Lund assigned them to a committee member or staff. Chair Lund indicated that once the interview is complete, committee will decide whether they want to make an offer.

The following individual was interviewed: F. Jack Witt, III

A recess was taken at 4:38 p.m. and committee reconvened in the Board Library at 4:40 p.m.

CANDIDATE EVALUATION AND RECOMMENDATION

MOTION

A motion was made by Slinde, supported by Vosburg, to recommend that F. Jack Witt, III be offered the position of Director, Human Resources Department. **The Motion Carried.**

ADJOURNMENT

MOTION

A motion was made by Slinde, supported by J. Flynn, to adjourn the meeting at 4:57 p.m. **The Motion Carried.**

Corinne Bedard
Committee Reporter